



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

June 11, 2014

9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes May 27, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
8. 2015 Budget Request
9. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Review of M-004-2014
 - Review of M-005-2014
 - Update Board Investigation 001-2014
 - Update Post-Employment Review 001-2014
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

June 30, 2014 at 6:00 p.m.